

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 27, 2007, the Board took the following action:

20

Supervisor Knabe made the following statement:

"The 45th Annual Holiday Boat Parade will be celebrated in Marina del Rey on Saturday, December 8, 2007. This is a great way to experience the best of Marina del Rey and celebrate the holiday season with family and friends. In order to encourage public participation of this exciting event, complimentary boat launching and free parking at all County lots operated in the Marina should be provided to the general public."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board waived the following fees, excluding the cost of liability insurance, associated with the 45th Annual Holiday Boat Parade to be held in Marina del Rey on December 8, 2007:

- Visitors' boat dock fees in amount of \$1,140;
- Community building use fee in amount of \$235;
- Alcohol fee in amount of \$100;
- Staff parking fee in amount of \$200; and
- Public parking for parade spectators totaling \$8,512.

07112707_20

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Beaches and Harbor

Letter sent to:

President, Marina del Rey Holiday Boat Parade